

CITY OF NORWAY
NORWAY, MICHIGAN

OCTOBER 20, 2003
REGULAR MEETING

REGULAR MEETING	The City Council of the City of Norway met in regular session at 7:00 P.M., Monday, October 20, 2003 at the Norway City Hall with Mayor Coates presiding.
PLEDGE OF ALLEGIANCE	Mayor Coates led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.
ROLL CALL	Members present were: Bal, Coates, Hayes, Tinti Spence
OTHERS PRESENT	Others present were: Ray D. Anderson, City Manager/Clerk; Karl Zueger, Utilities Director; Mary Moreau, City Treasurer; Trisha Plante, Deputy Clerk; John J. Jarecki Jr, Chief of Police; Doni Mae Rauch, The Current; Lisa Reed, The Daily News and 21 citizens.
APPROVE 03-184 MINUTES	A motion was made by Council Member Hayes, supported by Council member Spence and unanimously approved to accept the minutes of the October 6, 2003 regular meeting.
APPROVE 03-185 MANIFEST	A motion was made by Council Member Spence, supported by Council member Tinti and unanimously approved manifest #2003-20 in the amount of \$221,252.79.
AUDIENCE COMMENT AGENDA ITEMS	Jon Petrentonio - Lakeside Builders.
RECESS 03-186 REGULAR MEETING ENTER INTO PUBLIC HEARING	A motion was made by Council Member Spence, supported by Council Member Hayes and unanimously approved to recess regular meeting and enter into public hearing to discuss vacate and accept right-of-way on portions of "A" Street, "B" Street and Beverly Street, Beverly's First Addition.
DISCUSSION	Room for possible 3 rd lane. Sidewalks.
CLOSE 03-187 PUBLIC HEARING AND ENTER BACK INTO REGULAR SESSION	A motion was made by Council Member Spence, supported by Council Member Hayes and unanimously approved to close Public Hearing and enter back into Regular Session.

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APPROVE 3-188 A motion was made by Council Member Spence,
ELECTRIC supported by Council Member Tinti and
DEPT. GARAGE unanimously approved Vandrese Construction/
DOOR BID Superior Door Company's proposal for four (4)
Richards-Wilcox Canada Thermatite T175 overhead
type doors for a not to exceed price of
\$10,667.92.

APPROVE 03-189 A motion was made by Council Member Tinti,
ELECTRIC supported by Council Member Bal and unanimously
UTILITY approved to award the Electric Utility System
MASTER PLAN Master Plan to Short Elliot Hendrickson, Inc. for
A not to exceed cost of \$12,300.

APPROVE 03-190 A motion was made by Council Member Hayes,
TRAFFIC supported by Council Member Spence and approved
CONTROL that the traffic control order 14OCTOBER03 be
ORDER approved as submitted.
14OCTOBER03

Ayes: Coates, Hayes, Spence, Tinti

Nays: Bal

APPROVE 03-191 A motion was made by Council Member Hayes,
SITE PLAN supported by Council Member Tinti and unanimously
1ST NATIONAL approved site plan for the First National Bank of
BANK NORWAY Norway - Garage.
GARAGE

APPROVE 03-192 A motion was made by Council Member Spence,
SITE PLAN supported by Council Member Hayes and unanimously
SUDS YOUR DUDS approved site plan for the Main Street Fire Re-
LAUNDRY RE- Development (600 block).
DEVELOPMENT

APPROVE 03-193 A motion was made by Council Member Spence,
RESOLUTION supported by Council Member Hayes and unanimously
2003-24 approved the supporting resolution.

APPROVE 03-194 A motion was made by Council Member Coates,
RESOLUTION supported by Council Member Spence and unanimously
2003-25 approved the supporting resolution.

APPROVE 03-195 A motion was made by Council Member Spence,
RESOLUTION supported by Council Member Bal and unanimously
2003-26 approved the supporting resolution.

APPROVE 03-196 A motion was made by Council Member Hayes,
RESOLUTION supported by Council Member Bal and unanimously
2003-27 approved the supporting resolution.

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AUDIENCE Patricia Corzolla
COMMENT

COUNCIL Tinti - Gypsy Moths, find out any information
COMMENT that may be helpful. We need to think ahead for
next year.

Bal - Sidewalk replacement error in contract.
City should be ready to pay for over-run on sand
for Kimberly Road.

Hayes - "Woodworking Specialist" City should look
into possible Teen Center or Community Center.
Have we made any progress on a Recreation
Committee? Where are we at on Codification?

RECESS 03-197 A motion was made by Council Member Hayes,
REGULAR supported by Council Member Spence and unanimously
MEETING approved to recess regular meeting and enter into
ENTER INTO Executive Session to discuss Personnel - Contract
EXECUTIVE Negotiations at 8:30 p.m.
SESSION

CLOSE 03-198 A motion was made by Council Member Bal
EXECUTIVE supported by Council Member Tinti and unanimously
SESSION AND approved to close Executive Session and enter back
ENTER BACK into Regular Session.
INTO REGULAR
SESSION

ADJOURN 03-199 A motion was made by Council Member Bal,
supported by Council Member Spence and unanimously
approved to adjourn meeting at 7:45 p.m.

Edward J Coates, Mayor

Ray Anderson, City Manager/Clerk